

DIAA Board of Directors' Meeting
Thursday, May 14, 2015 – 9:00 A.M.
John W. Collette Education Resource Center

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA March 19, 2015 Board Meeting
 - E. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items

- A. Approval of Tournament Sanctions
- B. Interim Waiver Requests
 - 1. 1009.2.4 by A. I. DuPont High School for DIAA 2015-5-1
- C. Request to Waive 1009.4.1.1 by Howard
- D. Request to Waive 1009.4.1.1 by Cape Henlopen High School
- E. Request by DISC Schools for Associate Membership
- F. Amendments to Baseball and Softball DIAA Approved Policies and Procedures
- G. Self-Report by Smyrna High School
- H. Self-Report by Wilmington Christian High School
- I. Request for Membership by Freire Charter School
- J. Consideration of DIAA Approved Policy Under 1009.5.1.4

- IV. Executive Director Report

- A. Legal – Kathleen Geiszler
- B. Misc. –
 - Media
 - Final Winter Tournament Report
 - SMAC Report
 - DIAA Officials Committee Report
 - Harry Roberts Scholarship Committee Report
 - DIAA Trophy and Medal Report
 - Miscellaneous

- V. Other

- VI. Public Comment

- VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.

DIAA Board of Directors' Meeting
John W. Collette Educational Center

Meeting of January 15, 2015

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

K. Appeal by Dover High School

L. Request by Softball Committee to Amend FAQ Concerning Maximum Weekly Game Limits

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the May 14, 2015 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published and item III. K and III. L are of an immediate nature requiring placement on the agenda of May 14, 2015.

Posted 5/11/15